

# INVOICE FOR PROFESSIONAL SERVICES: APRIL/2018

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **April/2018**, is detailed as follows:

DESCRIPTION OF SERVICES	DATE	TIME	LOCATION	STATUS
Work session for the distribution of policies sent by the PRPD, corresponding to the month of April/2018, to be reviewed in April/2018; working on the preliminary agenda for the week of Core Team in Puerto Rico in this month; reading and review of electronic mail; telephone calls for the follow-up of pending matters, among other responsibilities. (6.0 hrs)	N/A	X	1-5/April	
Work session to attend the following activities: follow-up on the review of the policies; receipt, review and analysis of the activities of the members of the Core Team for the development of the agenda corresponding to the month of April/2018 and related logistics; reading, review and analysis of documents related to the topics that will be addressed in the next visit of the Core Team, among other tasks; work session for the development of the agenda, many conference calls with TCA Arnaldo Claudio and Eric Guzmán for the discussion and develop of the agenda; follow-up on the review and submission of policies, among other procedures. Including meeting with Colonel Clementina Vega and Eric Guzman to discuss the Core Team Agenda. (20.0)	N/A	X	6-13/April	
No work was done during this week because medical procedures.	N/A	X	12-18/April	

TCA CORE TEAM WEEK	N/A	X	16/April	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	17/April	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	18/April	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	19/April	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	20/April	\$1,300.00
Writing of the week's documents of the activities done during the Core Team's Week in Puerto Rico. (6.0)	N/A	X	24-24/April	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 14.67 HOURS				


INVOICE PRESENTED BY:

\_\_\_\_\_  
 LINDA V. NAVEDO CORTÉS  
 TCA Core Team  
 April 27, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

Date: \_\_\_\_\_, 2018

OK  5/4/2018

Rafael E. Ruiz  
610 Pleasant St  
Canton MA 02021

# INVOICE # 2018-04

DATE: April 30, 2018

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

FOR: Service: April 1<sup>st</sup> through April 30<sup>th</sup>, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Preparation of Agenda for April 2018 PR Visit	2 hours	\$150/hr.	\$300.00
Monday, April 16, 2018: Administrative Meeting at TCA Office; Meeting with USDOJ; Administrative Prep.	1 day	\$1300/day	\$1,300.00
Tuesday, April 17, 2018: Visit/Inspection of Utuado Police Area Districts of Jayuya and Adjuntas	1 day	\$1300/day	\$1,300.00
Wednesday, April 18, 2018: Visit/Inspection of Aguadillas Police Area Districts of Isabela and Rincon	1 day	\$1300/day	\$1,300.00
Thursday, April 19, 2018: Visit to Police Academy Re: Virtual Training Demo and training progress Dept.-wide as per Action Plans	1 day	\$1300/day	\$1,300.00
Friday, April 20, 2018: TCA Office and USDOJ Presentation on Use of Force; Adm. reports	1 day	\$1300/day	\$1,300.00

**TOTAL BILLED**

**\$6,800.00**



Rafael E. Ruiz

Date: April 30<sup>th</sup>, 2018

ok

*[Handwritten signature]* 5/4/2018

# INVOICE FOR PROFESSIONAL SERVICES: MARCH-APRIL 2018

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from March 27, 2018 through April 26, 2018 (April 27 through April 30, 2018 will be submitted in the May invoice) is detailed as follows:

Work from New York City: Work on updating six-month report, review of monitoring trips and entering data into compliance tables (12.0 billable hours) [not submitted in March invoice]	X	N/A	Tuesday through Friday, March 27-March 30, 2018	(12 @ \$150 = \$1,800)
Work from New York City: Work on six-month report (26.0 hours) [not submitted in March invoice]	X	N/A	Saturday through-Sunday, March 31-April 1, 2018	(26 @ \$150 = \$3,900)
Work from New York City: work on six-month report (6.0 billable hours)	X	N/A	Monday, April 2, 2018	(6 @ \$150 = \$900)
Work from Puerto Rico: See TCA agenda + additional work on six-month Report (30 days)	N/A	X	Thursday through Saturday, April 19-21,	(3 days @ \$1,300 = \$3,900)

			2018	
Work from New York City: work on docket 779 and 804, revisions to six-month report (6.0 billable hours)	X	N/A	Sunday, April 22, 2018	(6 @ \$150 = \$900)
Work from New York City: work on docket 779 and 804 (8 billable hours)	X	N/A	Monday through Thursday, April 23-26, 2018	(8 @ \$150 = \$1,200)
TOTAL HOURS WORKED: 88.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (30 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (58 HOURS @ \$150):				\$8,700
TOTAL TO BE BILLED:				\$12,600

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER  
TCA Core Team  
April 27, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE. I will submit additional days in April in my May invoice.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

OK [Signature] 5/4/2018

Date: \_\_\_\_\_, 2018.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

April 30, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 047  
FOR PROFESSIONAL SERVICES RENDERED APRIL 2018

Monday, April 16, 2018	TCA Office re: meetings
Tuesday, April 17, 2018	Site Visit Salinas Police District Site Visit Cayey Police District
Wednesday, April 18, 2018	Site Visit Cidra Police District Site Visit Aguas Buenas Police District
Thursday, April 19, 2018	PRPB Headquarters re: FIU meeting PRPB Headquarters re: Radio Control Center meeting TCA Office
Friday, April 20, 2018	TCA Office re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

April 1-30	Prepared responses to "Table Question" requested by Deputy TCA 3 hrs. Completed Table Boxes 2 hrs. Prepared and submitted Core Team proposed site visits document for
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April/2018 visit 2 hrs.  
Reviewed PRPB's Forms, "Use of Force Reports PPR-605.1" and  
"Supplementary Report" PPR-605.2 1 hr.  
Prepared comments on the above 1 hr.  
Reviewed PRPB's report, "Notification of Incidents of Use of Force",  
PPR-605.3 .5 hrs.  
Prepared comments on the above .5 hrs.  
Reviewed PRPB's "Daily Notification of Incidents of Use of Force"  
Report PPR-605.4 .5 hrs.  
Prepared comments on the above .5 hrs.  
Reviewed PRPB's "Notification of Critical Incidents" report  
PPR-605.5 .5 hrs.  
Prepared comments on the above .5 hrs.  
Reviewed Appendices (A through D) for General Order Chapter 600  
Section 605 "Report and Investigation of Use of Force" 1 hr.  
Prepared comments on the above. 1 hr.  
Reviewed PRPB's "Use of Force Incident Evaluation Forms" PPR-502.1  
and PPR-502.2 also "Check List of Investigative File of Use of Force  
Incidents" PPR-502.3 1.5 hrs.  
Prepared comments on the above 1 hr.  
Reviewed PRPB's policy "Rules for the Use of Force" General Order  
Chapter 600, Section 601. 2 hrs.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPB's policy "Use and Management of Electronic Control  
Device" (Taser) General Order, Chapter 600, Section 602 1 hr.  
Prepared comments on the above 1 hr.  
Reviewed PRPB's policy "Report and Investigation of Incidents of  
Use of Force" General Order, Chapter 600, Section 605 2 hrs.  
Prepared comments on the above 2 hrs.

**TOTAL HOURS: 26 HOURS 0 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO 8 HOURS 40 MINUTES**

**TOTAL: \$9,100**

*[Signature]*

ok  
*[Signature]*

5/4/2018



Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

April 30, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED APRIL, 2018

Monday, April 16, 2018	TCA Office re: meetings, six-month report Prepare materials for District Inspections.
Tuesday, April 17, 2018	Visit the Districts of Salinas and Cayey. Purpose of the visit was to inspect and check Records, Protocols and Certificates. Discussion held with Commanders about the current situation at these Districts.
Wednesday, April 18, 2018	Visit the Districts of Cidra and Aguas Buenas. Purpose of visit was to inspect Records and Protocols and Certifications. Discussion held with Commanders about the current situation at these Districts. Assisted DOJ team members in obtaining Use of Force information from Districts.
Thursday, April 19, 2018	Visit Police Academy, discuss training statistics and observe training class reference virtual training courses on Use of Force and Booking Evidence.
Friday, April 20, 2018	TCA Office re: Monthly meeting, debrief by DOJ expert reference Use of Force at Headquarters.

**5 DAYS (DAY RATE \$1,300) = \$6500**

ok

April 1 - 30

Reviewed TCA police academy syllabus submissions – 2 hours

Reviewed TCA policy submissions - 2 hours

Researched and provided security information for TCA – 3 hours

Provided New Orleans information technology materials at request of Diaz and Cragg – 1 hour

Reviewed TCA monthly report – 2 hours

Provided training materials and examination to Col. Rivera and staff for virtual training (Police Corruption and Investigations) and Crisis Intervention materials (Work place violence) – 1.5 hours

Prepared site visits for April visit – 2 hours

Provided new information reference demonstrations to the TCA and Pujol - 1.5 hours

Prepared changes for compliance tables – 4 hours

**TOTAL HOURS: 19 HOURS**

**BILLABLE HOURS: 17 HOURS AT RATE OF \$150 PER HOUR = \$2,550.00**

**Pro Bono 2 hours**

**TOTAL: \$9,050.00**

OK  
BLL  
5/4/2018

**INVOICE 0038 FOR PROFESSIONAL SERVICES; APRIL 1 – APRIL 26, 2018****RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of April 2018 is detailed as follows:

Crystal Reef LLC - TCA Core Team - April 2018			
Communications - telcons and emails to/from CT, PRPD, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, 253 mtg, radio comms solutions, document delivery	5.75		862.50
Review of materials related to Kronos status, including DOL Doc's, emails communications	2.25		337.50
Training materials review, communications with CT and PRPD	2.00		300.00
Review Draft 6 month Status Report and crossreference actions and status	7.25		
Review DOJ provided EIS systems samples, research industry standards	1.75		262.50
Prepare Agenda Recommendations - Review past action items and trip reports	1.00		150.00
wifi comms restoration liaison, options, review with PRPD	2.75		412.50
Kronos status update telcon with TCA, DoJ and PRPD. Take actions and begin prep for planning on site visit in May.	1.50		225.00
Review Core Team trip reports regarding communications and radiosystem availability, data collection with Romero, SARP data recommendations	3.00		450.00
Review and update IT and Monitors Action Plans	1.50		225.00
Review and update Ver 0.3 of Punch List to track PRPD follow thru	2.00		300.00

Total hours US	30.75		
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			\$0
TOTAL OF BILLABLE HOURS @ \$150		30.75	\$4,613
TOTAL EXPENSE		Fee	\$4,613

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE\_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

dk [Signature] 5/4/2018

Del Carmen Consulting, LLC.  
 3122 Westwood Drive  
 Arlington, Texas 76012  
 (817) 681-7840  
 EIN: 45-051-4621

Invoice No.

7855899

**INVOICE****Customer**

Name TCAPR Corporation  
 Address 268 Munoz Rivera  
 City San Juan PR 00918  
 Phone \_\_\_\_\_

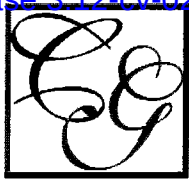
Date 4/22/18  
 Order No. \_\_\_\_\_  
 Rep \_\_\_\_\_  
 FOB \_\_\_\_\_

Hours	Description	Unit Price	TOTAL
20.5	SARP evaluation, matrix, analysis	\$150.00	\$3,075.00
9.5	Emails, calls, review of documentation	\$150.00	\$1,425.00
24	Puerto Rico (4/16, 4/17, 4/18) (see TCA Agenda)	\$162.50	\$3,900.00
4	Puerto Rico (4/19) (see TCA Agenda)	\$162.50	\$650.00
		SubTotal	\$9,050.00
		Shipping & Handling	
		Taxes	
		State	
		<b>TOTAL</b>	<b>\$9,050.00</b>

Signature: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Office Use Only

OK *[Signature]* 5/4/2018



CASTELLANOS GROUP  
P.S.C.

# INVOICE

INVOICE NUMBER: 56

INVOICE DATE: APRIL 26, 2018

FROM: Castellanos Group P.S.C.  
Condominio Madrid, 1760 Loíza Street, Suite 304 Invoice  
00911 San Juan

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
APR-03-18	Police Reform-Puerto Rico	Review and analysis of TCA 6 months report and several communications from TCA Claudio	1.50	\$125.00	\$187.50
APR-05-18	Police Reform-Puerto Rico	Preparation for Meeting and Meeting with Mr. Pujols and Mr. Javier Gonzalez; re: Town Hall Meetings	4.00	\$125.00	\$500.00
APR-09-18	Police Reform-Puerto Rico	Review of Communication from TCA Claudio	0.25	\$125.00	\$31.25
APR-09-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
APR-09-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
APR-11-18	Police Reform-Puerto Rico	Conference call with Pujols, re: Town Hall Meetings	0.25	\$125.00	\$31.25
APR-11-18	Police Reform-Puerto Rico	Analysis of list of Police Headquarters for Town Hall meetings preparation; communication with the Court in compliance with standard TCA requirements; communication with TCA Claudio	1.50	\$125.00	\$187.50
APR-12-18	Police Reform-Puerto Rico	Conference call with Pujols, re: upcoming meeting, Town Hall meetings coordination	0.25	\$125.00	\$31.25
APR-16-18	Police Reform-Puerto Rico	Town Hall meeting coordination and related matters; discussion and analysis of proposed agenda for status conference; communications with Mr. Javier Gonzalez	3.00	\$125.00	\$375.00
APR-17-18	Police Reform-Puerto Rico	Communications with the Court in Compliance with standard TCA requirements, re: Scheduling Order, Town Hall Meetings coordination, review of list of PPR; review of communication from TCA, (Salinas Visit), review of Order	3.00	\$125.00	\$375.00

INVOICE NUMBER: 56

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
APR-18-18	Police Reform-Puerto Rico	Review of several communications from TCA Claudio, review of Response to TCA'S Report, review of Orders, re: Town Hall Meetings and Order Denying Extension of Time	2.00	\$125.00	\$250.00
APR-23-18	Police Reform-Puerto Rico	Conference call with Bazan, Esq.	0.25	\$125.00	\$31.25
APR-23-18	Police Reform-Puerto Rico	Preparation of Proposed Agenda for April 28 Meeting; Preparation of letters to Mayors regarding Town Hall Meetings	4.00	\$125.00	\$500.00
APR-23-18	Police Reform-Puerto Rico	Several communications with Mr. Javier Gonzalez, re: coordination of Town Hall Meetings; review of information sent by Mr. Gonzalez.	2.00	\$125.00	\$250.00
APR-23-18	Police Reform-Puerto Rico	Review of several communications from TCA, re: Privilege work	1.00	\$125.00	\$125.00
APR-24-18	Police Reform-Puerto Rico	Conference call with Bazan; conference call with Hernandez Denton, Esq.; review of communication from TCA Claudio	0.50	\$125.00	\$62.50
APR-25-18	Police Reform-Puerto Rico	Review of several communications from TCA Claudio, communication with Hernandez Denton, Esq.	1.00	\$125.00	\$125.00
APR-26-18	Police Reform-Puerto Rico	Review of Guidance for Field Assesment, Review of Order, Communication with Mr. Eric Guzmán	2.00	\$125.00	\$250.00
APR-27-18	Police Reform-Puerto Rico	Preparation for meeting with Pujols	2.00	\$125.00	\$250.00
APR-27-18	Police Reform-Puerto Rico	Meeting with Pujols and Guzmán	2.00	\$125.00	\$250.00
APR-28-18	Police Reform-Puerto Rico	Preparation for Meeting and Meeting at Police Headquarters	4.00	\$125.00	\$500.00
		Total hours for this invoice	35.00		
		Total amount of this invoice			\$4,375.00

OK *EF.* 5/14/2018



*Federico Hernández Denton*

Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH – I Ofic.1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787) 751-8000

April 25, 2018

TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

## Invoice for Professional Services


TCA		
Date	Description	Hours
04-04-2018	Conference call with Attorney Bazán and TCA regarding draft of Six Month Report.	1
04-04-2018	Reading of Court Orders regarding Docket #799 and subsequent instructions from the Court.	1
04-11-2018	Reading of e-mails with respect to transfer of officials by PRPD and conference call with TCA regarding status conference call to be held by Judge Gelpí in April 19, 2018.	1
04-11-2018	Reading of documents sent by TCA.	.5
04-18-2018	Reading of draft Six Month Report in preparation for meeting with DOJ and PRDOJ.	4
04-19-2018	Inspection of documents in compliance with Court Order.	5.5
04-19-2018	Court hearing	2
04-19-2018	Meeting with DOJ, PRDOJ and PRPD regarding draft of Six Month Report	2

04-22-2018	Reading of reports of CORE Team visits to PRPD.	1
04-23-2018	Reading and analysis of Regulation of Police Personnel to review procedure establish for investigating complaints as part of work performed in compliance with order by de Court with Regard to the files Clementina Vega and reading of Joel Torres to TCA.	2.5
04-25-2018	Conference call with Deputy Director and Special Investigator José Pujol.	1
04-26-2018	Conference call with TCA regarding field assessment activities during May 1 <sup>st</sup> Acts.	.5

<b>TOTAL BILLED HOURS:</b>	<b>22</b>
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<b>TOTAL:</b>	<b>\$2,750.00</b>
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 Federico Hernández Denton, Esq.  
[f.hernandezdenton@gmail.com](mailto:f.hernandezdenton@gmail.com)

OK  5/4/2018

*Federico Hernández Denton*

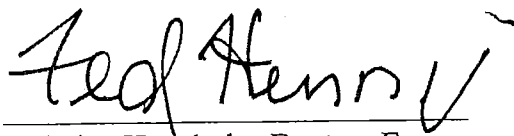
Ave. Arterial Hostos #239  
 Edificio Capital Center  
 Torre Sur PH – I Ofic.1201  
 Hato Rey, Puerto Rico 00918  
 Tel. (787) 751-8000

April 2, 2018

TCA  
 Edificio World Plaza  
 268 Avenida Muñoz Rivera  
 San Juan, Puerto Rico 00919

## Invoice for Professional Services

TCA		
Date	Description	Hours
02-27-2018	Conference calls and analysis of correspondence with TCA and CL (Privileged Maters)	2
02-28-2018	Conference calls with TCA and CL Bazán and Castellanos (Attorney Client Privileged)	5
TOTAL BILLED HOURS:		7
TOTAL:		\$875.00



Federico Hernández Denton, Esq.  
f.hernandezdenton@gmail.com

OK  
 ef  
 5/4/2018

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

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April 27, 2018

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-04**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of April 2018.


Date(s)	Hour(s)	Matter/Research/Legal Advice
4/06/2018	<b>3:00 hrs.</b> 4:30 to 6:00 pm	Review and Advice on John Romero's 1) FRB Forms, 2) Daily Notifications Use of Force, 3) Notification of Critical Incidents 605.5 (4) Notification of Incidents Use of Force 605.3 (5) Use of Force Report 605.1 & 605.2 (6) Reporting Incidents of Use of Force 600-605 (7) 600-602 (8) Use of Force 600-601
4/16/2018	<b>5.50 hrs.</b> 9:00 to 9:45, 10:00 to 11:45 am & 1:30 to 4:30 pm	1) Initial meeting TCA, 2) Meeting with USDOJ, DOJPR, PRPB 3) SARP Meeting
4/17/2018	<b>1.75 hrs.</b> 9:00 to 10:45 am	Discussion of Policies at PRPB with USDOJ & Sgt. Quinones of Reform Unit
4/18/2018	-----	-----
4/19/2018	<b>6.75 hrs.</b> 9:00 to 10:45am 10:45 to 12:00 N., 2:00 to 3:30 & 4:00 to 6:15 pm	1) V2A, 2) PRPB Budget Meeting, 3) Status Conference Hon. G. Gelpi, USDJ, 7 <sup>th</sup> . Report Meeting with USDOJ (Buehler)
4/20/2018	<b>4:50 hr.</b> 10:00 to 11:30 am, 11:30 am to 1:00 pm 6:00 to 7:30 pm	1) USDOJ (F. Fernandez) presentation at PRPB and 2) Paragraph 253 Meeting with USDOJ, PRPB, DOJPR, Review & Advise on Site Visits Document (J. Romero)
4/27/2018	<b>1.50 hr.</b> 11:30 am to 1:00 pm	Attorney/Client privilege matter-Motions
2/26/2018	<b>23.00 Hrs.</b> Total hours billed	<b>23.00 hrs. x \$125.00= \$2,875.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

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Antonio R. Bazán González, Esq.

OK   
5/4/2018

**Jose L. Pujol**

Special Projects Consultant/Advisor

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

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Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2018-03**

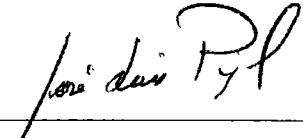
Sir:


The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
04/05/2018	<b>2 hrs.</b> 01:00 pm to 03:00 pm	Meeting with Licenciado Alfredo Castellanos and Javier Gonzalez (Town Hall Meetings).
04/11/2018	<b>2.5 hrs.</b> 01:30 pm to 4:00 pm	Hearing at the Civil Rights Commission.
04/12/2018	<b>2 hrs.</b> 09:00 am to 11:00 am	Visit to the PR House of Representatives to attend a Hearing that I learned it was cancelled the day before. Meeting with Executive Director of the Public Security Commission.
04/16/2018	<b>2 hrs.</b> 09:00 am to 11:00 am	Meetings at TCA Office
04/18/2018	<b>4.5 hrs.</b> 08:30 am to 01:00 pm	Making copies of DVDs and delivered them to the Commission of Civil Rights
04/19/2018	<b>6 hrs.</b> 09:00 am to 03:30 pm (0.5 hrs. lunch)	Review of files and meetings at US District Court
04/20/2018	<b>2.5 hrs.</b> 09:00 am to 11:30 am	Writing report about review of files
04/25/2018	<b>7 hrs.</b> 08:00 am to 04:15 pm (1.25 hrs. lunch)	Use of Force training at PRPB's Bayamon Station
04/26/2018	<b>5.5 hrs.</b> 09:15 am to 1:15 pm 2:10 pm to 3:40 pm	Review of Files at US District Court. Writing report.
04/27/2018	<b>1.5 hrs.</b> 10:30 am to 12:00 pm	Meeting with Licenciado Alfredo Castellanos and Javier Gonzalez (Town Hall Meetings).
04/28/2018	<b>3 hrs.</b> 10:00 am to 1:00 pm	Meeting about Town Hall meetings
04/28/2018	<b>38.5 hrs.</b> Total hrs. billed	<b>38.5 hrs. x \$50.00= \$1,925.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

  
\_\_\_\_\_  
Jose L. Pujol

OK  5/4/2018



## INVOICE 0132

4/19/2018

**RAUL F TORRES**  
 PO Box 388  
 Las Piedras PR 00771

**TCAPR Corp**  
 World Plaza  
 268 Muñoz Rivera 1001  
 San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during 900.00

the week of Apr 15-21, 2018 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels
- Transportation services to municipalities  
 (TCA Office, Headquarters in Hato Rey, Gurabo Police Academy)

Total Hours Worked: 88 hrs

Discount


Net Total \$900.00

Tax

\$900.00

## OTHER INFORMATION

Phone: 787.391.9630  
 Email: rf.torres@yahoo.com

OK   
 5/4/2018

**TO GO STORES  
CAGUAS**787-798-6434 x.319  
000000000000019  
TORAL 19

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #10		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

ESTA PROHIBIDO CONSUMIR  
BEBIDAS ALCOHOLICAS  
EN LA ESTACION O SUS PREDIOS  
BEBIDAS ALCOHOLICAS  
EN LA ESTACION O SUS PREDIOS  
T# 00019 TILL XXXX DR# 1 TRAN# 1036537  
SH: 15 04/17/18 13:05:40

**TO GO STORES  
INTERAMERICANA**787-798-6434 ext.337  
000000000000019  
TORAL 37

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #05		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		100.00
Change \$		-50.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1010272  
CSH: 12 04/11/18 13:36:22**ARAMBURI SERVICES, CORP.**Carretera 189, Km. 2.6 Salida a Gurabo  
TEL.: (787) 746-7372 • Fax (787) 745-7630  
ESTACION OFICIAL DE INSPECCION  
Mecánica Liviana y frenos • Alineamiento de Autos • Venta de Marbete  
SERVICIO GARANTIZADO

Fecha: 4/18/18

Co. \_\_\_\_\_  
Millaje \_\_\_\_\_ Marca \_\_\_\_\_  
Tab. No. \_\_\_\_\_ Cash ☒ Credito ☐

LITROS, GASOLINA DIESEL	40.00
QTOS. ACEITE	
CAMBIO ACEITE Y FILTRO	
LAVADO	
INSPECCION	
VENTA MARBETE	
ACEITE FRENOS	
REPARACION GOMAS	
	40.00
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
91750	Recibi _____

**TO GO STORES  
CAGUAS**787-798-6434 x.319  
000000000000019  
TORAL 19

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #12		50.00
Subtotal		50.00
Tax		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		50.00

ESTA PROHIBIDO CONSUMIR  
BEBIDAS ALCOHOLICAS  
EN LA ESTACION O SUS PREDIOS  
BEBIDAS ALCOHOLICAS  
EN LA ESTACION O SUS PREDIOS  
ST# 00019 TILL XXXX DR# 1 TRAN# 1035262  
CSH: 15 04/13/18 15:31:36

TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #10		33.00
Subtotal		33.00
Tax		0.00
<b>TOTAL</b>		<b>33.00</b>
CASH \$		33.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1021182  
CSH: 15 04/19/18 17:53:09

TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #01		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		20.00
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1016374  
CSH: 23 04/16/18 19:02:48

## Ecomaxx Roosevelt

Fecha: 4/20/2018 10:43 AM  
Cajero: Abdel  
Trans No. 198398  
Batch No. 775  
Cnt UPC/PLU Descripción

Combustible	Combustible Surtidor 2	
1	\$30.000	\$20.00

Subtotal: \$30.00

Total: \$30.00

Cash: \$30.00

Cambio: \$0.00

Thank you for your business!

TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #02		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1028254  
CSH: 6 04/17/18 22:11:10

65,874.2 Millas**Ecomaxx Roosevelt**

Date: 4/19/2018 3:18 PM

Cashier: Leonardo

Trans No. 197894

Batch No. 772

Qty UPC/PLU Description

Regular [2]

50.868 \$0.747 \$38.00

Subtotal: \$38.00

Tax 1: \$0.00

Tax 2: \$0.00

Tax 3: \$0.00

Total: \$38.00

Tendered: \$40.00

Change: \$2.00 REF: [\$2.00]

Thank you for your business!

Rail (Edge) 65,502.4 millasWELCOME TO  
OUR STORE

Descr. qty amount

REG CA #07 51.480L 40.00

@ 0.777/ L

Prepay Fuel -40.00

Sub Total 0.00

STATE 0.00

CITY 0.00

TOTAL 0.00

CASH \$ 0.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 12659

04/17/18 09:57:55 ST# AB123

66,130.9 millas Rail**A.F. SHELL**

LOIZA 1703, SANTURCE Tel 787 721-1643

Descr. qty amount

REG CA #04 51.480L 40.00

@ 0.777/ L

Prepay Fuel -40.00

Sub Total 0.00

EST. 10.5% 0.00

MUNICIP 1% 0.00

TOTAL 0.00

CASH \$ 0.00

THANKS, COME AGAIN

REG# 0001 CSH# 011 DR# 01 TRAN# 11699

04/21/18 11:52:19 ST# AB123

65,663.1  
Rail (Ford Edge)**Apolo S/s Puma 367**Ave. Apolo esq. Mercurio  
Guaynabo, PR 00969

787-720-7945

Fecha: 4/18/2018 10:41 AM

Cajero: Puma 367

Trans No. 104556

Batch No. 882

Cnt UPC/PLU Descripción

Regular [1]

31.227 \$0.777

\$24.26

Subtotal: \$24.26

Total: \$24.26

Pagado: \$24.26

Cambio: \$0.00

Thank you for your business!

TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #07		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		20.00
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1023078  
CSH: 6 04/14/18 13:11:39

TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 1025682  
CSH: 18 03/22/18 21:12:56

TO GO STORES  
INTERAMERICANA  
787-798-6434 ext.337  
0000000000000019  
TORAL 37

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1024388  
CSH: 14 04/10/18 17:58:00

## Ecomaxx Roosevelt

Fecha: 4/3/2018 3:11 PM  
Cajero: Leonardo  
Trans No. 185970  
Batch No. 717  
Cnt UPC/PLU Descripción

Combustible	Combustible	Subtotal
1	\$50.00	\$50.00

Subtotal: \$50.00

Total: \$50.00

Cash: \$50.00

Cambio: \$0.00

Thank you for your business

**TO GO STORES**  
**CAGUAS**

 787-798-6434 x.319  
 000000000000019  
 TORAL 19

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #06		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

 ESTA PROHIBIDO CONSUMIR  
 BEBIDAS ALCOHOLICAS  
 EN LA ESTACION O SUS PREDIOS  
 BEBIDAS ALCOHOLICAS  
 EN LA ESTACION O SUS PREDIOS

 ST# 00019 TILL XXXX DR# 1 TRAN# 104587  
 CSH: 25 04/06/18 20:24

*Rail (Ford Edge) 65,237.2*
**BIENVENIDOS A**  
**SHELL MERCATIL PLAZA**  
 TEL. 787-773-0898

Descr.	qty	amount
REG CA #05 51.480L		40.00
@ 0.777/ L		
Prepay Fuel		-40.00
Sub Total		0.00
MUN		0.00
EST		0.00
<b>TOTAL</b>		<b>0.00</b>
CASH \$		0.00

**THANKS, COME AGAIN**

 REG# 0001 CSH# 003 DR# 01 TRAN# 18933  
 04/15/18 09:51:12 ST# S0520

 TO GO STORES  
 GURABO  
 000000000000019  
 Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #08		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

 GRACIAS,  
 Vuelva Pronto  
 ST# 00012 TILL XXXX DR# 1 TRAN# 1010421  
 CSH: 3 04/06/18 20:48:05

*Rail (Ford Edge) Miller 65,010.8*  
**PUMA 58**  
**AVE. SAN PATRICIO**

Descr.	qty	amount
REG CA #08 52.840L		40.00
@ 0.757/ L		
Prepay Fuel		-40.00
Sub Total		0.00
STATE TAX		0.00
CITY TAX		0.00
<b>TOTAL</b>		<b>0.00</b>
CREDIT \$		0.00

**THANKS, COME AGAIN**

 REG# 0001 CSH# 005 DR# 01 TRAN# 15895  
 03/23/18 10:11:22 ST# A8123

Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 13

Cajero: 2628

04/21/18 15:02:54

Numero de Cuenta: ACT03579521  
Cantidad de Pago: \$ 20.00  
Metodo de Pago: VISA 1352  
Balance: \$ 20.00

\*\*\* Balance puede no reflejar transacciones en proceso \*\*\*

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

Autopistas de  
Puerto Rico, LLC

Teodoro Moscoso Bridge

Phone: 787-767-9191

Plaza #: 1 Lane #: 2

Collector: 009886

Tue Apr 10, 2018 16:34:01

Class: 2  
Toll Paid: \$3.50

Gracias  
Thank You

Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 11

Cajero: 1738

03/24/18 09:54:11

Numero de Cuenta: 03451155  
Cantidad de Pago: \$ 5.00  
Metodo de Pago: Efectivo  
Balance: \$ 5.15

\*\*\* Balance puede no reflejar transacciones en proceso \*\*\*

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

Autopistas de  
Puerto Rico, LLC

Teodoro Moscoso Bridge

Phone: 787-767-9191

Plaza #: 2 Lane #: 2

Collector: 008855

Tue Apr 10, 2018 17:03:11

Class: 2  
Toll Paid: \$3.50

Gracias  
Thank You



Rail

## Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Buchanan, Carril 13

Cajero: 2229

04/11/18 13:04:24

Numero de Cuenta: ACT03579521  
 Cantidad de Pago: \$ 40.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 39.90

\*\*\* Balance puede no reflejar  
 transacciones en proceso \*\*\*

Recarge automaticamente con su  
 tarjeta de credito o cuenta de  
 banco. Reciba emails y mensajes  
 de texto con alerta sobre sus  
 balances registrando su cuenta.  
 Visite www.autoexpreso.com

## Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 12

Cajero: 2332

04/06/18 21:12:56

Numero de Cuenta: ACT03579521  
 Cantidad de Pago: \$ 5.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 6.25

\*\*\* Balance puede no reflejar  
 transacciones en proceso \*\*\*

Recarge automaticamente con su  
 tarjeta de credito o cuenta de  
 banco. Reciba emails y mensajes  
 de texto con alerta sobre sus  
 balances registrando su cuenta.  
 Visite www.autoexpreso.com

## Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Buchanan, Carril 12

Cajero: 1889

04/17/18 10:16:15

Numero de Cuenta: ACT03451155  
 Cantidad de Pago: \$ 20.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 20.00

\*\*\* Balance puede no reflejar  
 transacciones en proceso \*\*\*

Recarge automaticamente con su  
 tarjeta de credito o cuenta de  
 banco. Reciba emails y mensajes  
 de texto con alerta sobre sus  
 balances registrando su cuenta.  
 Visite www.autoexpreso.com

## Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Vega Alta, Carril 12

Cajero: 9604

04/04/18 12:41:51

Numero de Cuenta: ACT03579521  
 Cantidad de Pago: \$ 5.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 8.40

\*\*\* Balance puede no reflejar  
 transacciones en proceso \*\*\*

Recarge automaticamente con su  
 tarjeta de credito o cuenta de  
 banco. Reciba emails y mensajes  
 de texto con alerta sobre sus  
 balances registrando su cuenta.  
 Visite www.autoexpreso.com

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

18900

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	4/12/2018
SR.	
DIRECCION	
TAB. NÚM.	
CASH	<input checked="" type="checkbox"/>
CRÉDITO	<input type="checkbox"/>

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO		20.00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ	TOTAL	20.00

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

18868

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	4/15/2018
SR.	
DIRECCION	
TAB. NÚM.	
CASH	<input checked="" type="checkbox"/>
CRÉDITO	<input type="checkbox"/>

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO		20.00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ	TOTAL	20.00



AHORRAR ES FACIL  
CLUB MANAGER ZAIRA FALCON  
(787) 746-1001  
Club 6689 CAGUAS  
TEL. 787-746-1001

04/06/18 12:03 1406 06689 004 3459

MEMBER 001-\*\*\*\*\*7324

THANK YOU,

JOSUE

618230 COPY PAPER	24.00 T
SUBTOTAL	24.00
TAX 1 10.500 %	2.52
TAX 2 1.000 %	0.24
TOTAL	26.76
CASH TEND	30.00
CHANGE DUE	3.24

Visit [samsclub.com](http://samsclub.com) to see your savings

CONTROL: TKDHS-035F5 WH

# ITEMS SOLD 1

TCN 6655 3107 1310 2624 7666



Happy to Help

Escoge Mastercard para  
todas tus compras en Sam's Club  
04/06/18 12:03:28

1065495085



Very Important Toysta

1008 Miraflores River at Adonhes San Juan,  
Purapur River 00027  
787-755-1110

~~\$0 deducible~~ en la primera reparación de Hojalatería

**10% de descuento en la primera compra de Accesorios**

~~Asst. Sec. of State~~ ~~U.S. Department of State~~ ~~Washington, D.C.~~ ~~(3-11-65)~~

**⌚ Prioridad de cita en nuestro Taller de Servicio**

**Sorpresas de Cumpleaños**

**Descontos em Margens Associadas  
e Promoções mensais**

CELL: 787-556-4501

CUSTOMER NO. 140580		PURCHASER NAME WANDA YSALGUEZ PER 01237		PACK NO. 7704	INVOICE DATE 04/23/18	INVOICE NO. TCS495085	
TCA PR CORP SAN JUAN SAN JUAN, PR 00918  NONE		LABOR RATE	LICENSE NO. IVU-032	MILEAGE 32,127	COLOR BLANCO/	STOCK NO.	
		PLANT MAKE / MODEL 15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V				DELIVERY DATE 08/25/15	DELIVERY MILES
		VEHICLE ID NO. 5 T D Y K R F H 2 F S 1 0 1 4 3 3				SELLING DEALER NO.	PRODUCTION DATE
		DATE NO.	P.O. NO.	P.O. DATE 04/23/18	REPRINT# 1		
RESIDENCE PHONE 787-556-4501	BUSINESS PHONE	COMMENTS					

MO: 32127

TOTALS:	
---------	--

GRACIAS POR CONFIAR EN NOSOTROS

NUESTRO COMPROMISO ES BRINDAR UN SERVICIO DE EXCELENCIA, SI  
SU EXPERIENCIA NO ES ASI FAVOR DE COMUNICARSE AL  
(787) 999-9112 SERVICIO AL CLIENTE  
O POR EMAIL MARIMER.MARTINEZ@AUTOCENTROPR.COM

AVISO IMPORTANTE: SABIA USTED QUE DEBE REVISAR LA PRESION DE  
 AIRE DE SUS GOMAS CADA DOS SEMANAS O AL MENOS UNA VEZ AL MES  
 EL MANEJAR CON UNA PRESION INCORRECTA REDUCE LA VIDA UTIL DE  
 SUS GOMAS. PUEDE REFERIRSE A SU MANUAL DE USUARIO.

PARA NOSOTROS ES UN PLACER SERVIRLE. PRONTO RECIBIRA UNA ENCUESTA ELECTRONICA PARA EVALUAR SI DEFINITIVAMENTE REGRESARIA O RECOMENDARIA A NUESTRO CONCESIONARIO.

TOTAL LABOR....	42.03
TOTAL PARTS....	46.46
TOTAL SUBLET...	0.00
TOTAL G.O.G....	0.00
TOTAL MISC CHG.	2.99
TOTAL MISC DISC	0.00
TOTAL TAX.....	10.53

<b>TOTAL INVOICE \$</b>	<b>102.01</b>
-------------------------	---------------

CUSTOMER SIGNATURE

**AUTOCENTRO**  
Compra Confiable

APR 23 2018

**PAID**

BC #RR338

CUSTOMER COPY

~~CARDHOLDER AGREEMENTS RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER.~~

- NO SIGNATURE REQUIRED -

CONTROL: 3KHC2-A63S9  
ET

AMOUNT:	\$	91.48
State TAX:	\$	9.61
Man. TAX:	\$	0.92
TOTAL:	\$	102.01

AUTH. CODE: 348493 INVOICE: 013332

CASH, CHA

**CASH SALE**

DATE	TIME	HOST
Apr 23, 18	09:15:37	ATH
BATCH	TERMINAL ID	MERCHANT ID
000266	30031787	4549712873675

RIO CENTRO TOYOTA  
Z RIVERA NUM 1088 RIO PIEDRAS

**CATH**  
A 100% HORN



Pep Boys #926  
1903 Ave. Jesus T. Pineru  
San Juan, PR 00920  
(787) 774-9000  
www.pepboys.com

04/18/2018 0:12:00 AM AST  
Trans.: 293387 Store: 0926  
Reg.: 103 Till: 103  
Cashier: 353136  
Merchant ID: 01238760247

SALE



092610329338720180418

CRYSTAL VISION CAP	49.99	T
9012CV82	1 @ 49.99	
Sub-Total	49.99	
IVU Tax	5.25	
Local Tax	0.50	
Total Sales Tax	5.75	
Total	55.74	
Cash	60.00	
Total Tender	60.00	
Change Due	-4.26	

**Virginia Department of Taxation****NOTICE OF ASSESSMENT***This is a bill, please read carefully.*

\*\*\*

TCAPR, CORP  
268 MUÑOZ RIVERA SUITE 1001  
SAN JUAN, PR 00918

**Date of Assessment: April 10, 2018**

VA TAX Account Number	Tax Type	Tax Year or Period	Bill Number	Amount Due
30-660823264F-001	Withholding	Jan - Dec 2017	11861	\$43.38

**Breakdown of Amount Due**

Description	Amounts
Tax	\$33.00
Penalty	\$10.00
Interest	\$.38
Total Amount Due	\$43.38

**The reason(s) for the assessment are shown below:**

- Full payment not received with your return or the return was adjusted resulting in additional monies due
- Penalty and/or interest due on a late filed or late paid return or assessment

**Payment options:**

- Go to our website at [www.tax.virginia.gov](http://www.tax.virginia.gov) to pay this bill online, set up a payment plan, or add this bill to an existing payment plan.
- Pay by check or money order, use the **tear-off coupon** below and the envelope provided.
- Pay by phone using a credit card, call 1-800-2PAYTAX.

**Please see the back of this form for important information about your assessment.**

Correspondence ID: 52533244

OK *[Signature]* 5/4/2018

TCAPR CORP

153

101-201/216

April 14, 2018  
Fecha / DatePáguese a la orden de  
Pay to the order of

Virginia Department of Taxation \$ 43.38

Forty-three

38/100

Dólares  
DollarsVATAX Account  
POPULAR

30-660823264F.001

BANCO POPULAR DE PUERTO RICO  
Condado Centro  
Condado, Puerto Rico

Para / For

Bill # 11861

Amador Chiriboga

⑆021502011⑆ 367⑈09664⑈ 0153

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NBILL(422)

TCAPR, CORP

Please do not staple payment

For Office Use

☐ Check this box to give new address or information on back.

6608232646 2570017 118613

Date Due: 05/10/2018

Payment Due: \$43.38

Bill Number: 11861

Amount Paid \$

43.38

- Make check or money order payable to "Virginia Department of Taxation." **Do not send cash.**
- Insert this tear off coupon in the envelope provided. Please do not use this coupon or envelope for other types of tax.
- Write the above bill number on the check or money order.

Virginia Department of Taxation  
P.O. Box 1777  
Richmond, VA 23218-1777



12-cv-2039 (GAG) - Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of April

The TCA received and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the TCA, participated in an entrance meeting with USDOJ, PRDOJ, and PRP; met at the Police Academy to discuss, prepare and review agenda. As well attended to a CIC community integration activity in San Sebastian. The TCA and his staff visited different Command Areas to observe their status and reported such status; also TCA Staff attended to an Use of Force training in Command Area of Bayamón.

The following General Orders were reviewed, updated and discussed: General Order 600-601; General Order 600-602 and General Order 600-605

The following topics were discussed: Reform Office budget and Asset Forfeiture, paragraph 13, Use of Force incidents; and meeting with SARP and its Legal Division

Also the Police Academy was visited during this month and the following Command Areas were visited: Fajardo, Salinas, Cayey, Jayuya, Lares, Utuado, Cidra, Aguas Buenas, Isabela, Aguadilla and Rincon. The Police Academy and SARP Unit were visited for meeting.

The TCA Staff will participate in a CIC meeting at the Police Headquarters to discuss Town Hall Hearing on April 28, 2018.

The TCA Staff will participate in V2-A presentation at Police Headquarters on April 30, 2018 at 1:00pm; and TCA Office will participate as instructed by the Court as observers in May 1, 2018 mass demonstrations.

Lastly, all administrative actions were completed, including but not limited to: meeting with the TCA's CPA for the update of the employee records, income tax inquires and preparation of the TCA's Office agenda for the month of May.